

The regular monthly board meeting of the Minerva Central School Board of Education held on January 9, 2025 immediately following the Budget Meeting was called to order by President Nellie R. Halloran at 6:02 pm.

Present: Ms. Halloran, Mrs. Killon, Mrs. West, Mrs. Griffen, Mr. Sanalidro, Mrs. Husson, Mrs. McCauliffe, Mrs. Zappala-Piemme, Mrs. Green.

4 Faculty and Staff Members

3 Community Members

Pledge of Allegiance

Motion by Mrs. Griffen seconded by Mrs. West to enter into Executive Session at 6:37 pm.

Carried 5-0

Motion by Mr. Sanalidro seconded by Mrs. Killon to exit Executive Session at 6:57 pm. Carried 5-0

Open Session – Public Comment: Mr. Taylor asked about the gardens next door. Mr. Kirker reported on the Quiz Bowl being in 5<sup>th</sup> place and continuing on to finals, Billy-Jo Pratt talked about concerns with sports communications with parents, Facebook, coaches' schedules and camps for players. Mrs. West asked about locker room use. Mrs. Taylor asked about replacing the marquee that was in front of the school.

Mrs. Husson gave Superintendent's Report including: Posting Mrs. Monthony's business position, water pipe breakage caused by back pressure from house fire down the road, Capital Project, meeting with architectures, monthly meetings with architectures will start soon, school activities including: Fa, La, La week, Santa's Workshop, card making, caroling, cookie decorating, nursing home visit, trivia, Holiday concert, stage curtains are done and look great, new cell phone policy, athletic director meeting, transportation, North Warren joined for tennis and possibly joining for soccer, teacher contract negotiation board members needed, athletic store, paperwork for warmer still not done, ice maker is not needed, powerlifting and archery, air rifle and clay shooting, School House and sex registry for employees, septic at the bus garage, senior signs, anniversary of school events, marquee grants and funding, coming events; Birds of Prey presentation, regents testing and parent teacher conferences.

Mrs. Zappala-Piemme gave Curriculum and Instruction report including: Meet and greet, attended the holiday concert, introducing herself to faculty and staff, great first day, Mid-year Diagnostic Assessments in math and ELA, iReady, updated testing accommodations for students with disabilities, scheduling Annual Evaluations and Reevaluations, MTSS Development, APPR, Mentor meetings, ELA Curriculum, and Ready Gen no longer available after this year.

Motion by Mrs. Griffen seconded by Mrs. West to approve the Regular Session – Agenda item a: Budget Work Shop/ Regular Meeting held December 12, 2024. Carried 5-0

Motion by Mrs. Killon seconded by Mrs. West to approve Regular Session – Agenda item b: Special Meeting held December 31, 2024. Carried 5-0

Motion by Mr. Sanalidro seconded by Mrs. Griffen to approve Financial Reports and Treasures Items including: Treasurer's Report, Warrant #16 \$216,001.84, Budget Status- General Fund (as available), Revenue Status - General Fund (as available), Extra Classroom Report \$39303.75. Carried 5-0

Committee Reports – None

Motion by Mrs. Griffen seconded by Mr. Sanalidro to approve New Business items a-g:

- a. Action to appoint the following coaches:
  - i. Elementary Basketball- Ashley Christian
- b. Action to amend the Certified Sub Pay from \$120 a day to \$125 a day effective retroactively July 1, 2024.
- c. Action to approve the IRS mileage reimbursement rate from \$0.67 to \$0.70 effective January 1, 2025.
- d. Action to approve the MOA for the Interim Director of Student Services and Instructional Support Contract dated January 9, 2025.
- e. Action to approve the Athletic Merger Contract with Johnsbury Central School effective for the 2024-25 school year and shall expire on June 30, 2029
- f. Action to approve the following interscholastic athletic mergers with Johnsbury Central School for the 2025-2026 school year:
  - i. Boys and Girls Modified and Varsity Soccer
  - ii. Boys and Girls Modified and Varsity Basketball
  - iii. Boys Modified and Varsity Baseball
  - iv. Girls Modified and Varsity Softball
- g. Action to approve the following interscholastic athletic mergers with Johnsbury Central School and North Warren Central School for the 2025-2026 school year:
  - i. Modified and Varsity Cross Country
  - ii. Modified and Varsity Nordic
  - iii. Modified and Varsity Tennis

Open Session – Public Comment: Billie-Jo Pratt asked about other trips for students besides the senior trip. Middle school trip was discussed.

Motion by Mrs. West seconded by Mrs. Killon to adjourn meeting at 8:06 pm.

Carried 5-0

Lynn Green  
District Clerk  
January 13, 2025